

**BOARD OF NURSING
MEETING MINUTES
APRIL 13, 2017**

PRESENT: Paul Abegglen, Elizabeth Smith Houskamp, Maria Joseph, Peter Kallio, Sheryl Krause, Lillian Nolan, Luann Skarlupka, Cheryl Streeter

EXCUSED: Pamela White

STAFF: Dan Williams, Executive Director; Nifty Lynn Dio, Bureau Assistant; and other DSPS Staff

CALL TO ORDER

Sheryl Krause, Chair, called the meeting to order at 10:09 a.m. A quorum of eight (8) members was confirmed.

ADOPTION OF THE AGENDA

MOTION: Luann Skarlupka moved, seconded by Peter Kallio, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF MARCH 9, 2017

Amendments to the Minutes

- *Correct missing letters from PDF minutes*

MOTION: Peter Kallio moved, seconded by Paul Abegglen, to approve the minutes of March 9, 2017 as amended. Motion carried unanimously.

EDUCATION AND EXAMINATION MATTERS

NCLEX Pass Rates of Board Approved RN and PN Schools

Wisconsin Indianhead Technical College

MOTION: Luann Skarlupka moved, seconded by Paul Abegglen, to acknowledge and thank Chaudette Miller from Wisconsin Indianhead Technical College for her appearance before the Board. Motion carried unanimously.

Herzing University Request

MOTION: Peter Kallio moved, seconded by Maria Joseph, to approve the request of Herzing University to increase the Herzing University-Kenosha BSN program length as outlined in today's agenda. Motion carried unanimously.

UPDATE AS TO NURSE COMPACT (NLC) AND ENHANCED NURSE COMPACT (eNLC)

MOTION: Peter Kallio moved, seconded by Luann Skarlupka, to hold an informational hearing at the May 11, 2017 or alternate date of June 8, 2017 Board meeting to solicit public input on the proposed enhanced nurse licensure compact. Motion carried unanimously.

CLOSED SESSION

MOTION: Paul Abegglen moved, seconded by Cheryl Streeter, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85 (1)(b), Stats.); to consider closing disciplinary investigation with administrative warning (ss.19.85(1)(b), Stats. and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and, to confer with legal counsel (s.19.85(1)(g), Stats.). Sheryl Krause, Chair, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Paul Abegglen-yes; Elizabeth Smith Houskamp-yes; Maria Joseph-yes; Peter Kallio-yes; Sheryl Krause-yes; Lillian Nolan-yes; Luann Skarlupka-yes; Cheryl Streeter-yes. Motion carried unanimously.

At this time, all external communication contacts will be terminated for purposes of going into Closed Session.

The Board convened into Closed Session at 12:21 p.m.

RECONVENE TO OPEN SESSION

MOTION: Paul Abegglen moved, seconded by Cheryl Streeter, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 2:54 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Peter Kallio moved, seconded by Paul Abegglen, to affirm all motions made in closed session. Motion carried unanimously.

(Be advised that any recusals or abstentions reflected in the closed session motions stand for the purposes of the affirmation vote.)

DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS**Attorney Amanda Florek*****Administrative Warning******16 NUR 086 (A.N.L.)***

MOTION: Peter Kallio moved, seconded by Paul Abegglen, to issue an Administrative Warning in the matter of 16 NUR 086 (A.N.L.) Motion carried unanimously.

Proposed Stipulations, Final Decisions and Orders***16 NUR 239 (V.L.L.)***

MOTION: Peter Kallio moved, seconded by Paul Abegglen, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against V.L.L., DLSC Case No. 16 NUR 239. Motion carried unanimously.

DLSC Attorney Kim Kluck***Proposed Stipulations, Final Decisions and Orders******17 NUR 010 – D.M.L.F.***

MOTION: Luann Skarlupka moved, seconded by Peter Kallio, to reject the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against D.M.L.F., DLSC Case No. 17 NUR 010. Motion carried unanimously.

MOTION: Paul Abegglen moved, seconded by Cheryl Streeter, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against:

1. 15 NUR 530 (A.M.V.)
2. 16 NUR 062 (T.R.M.)
3. 16 NUR 263 (T.D.S.)

Motion carried unanimously.

Attorney Gretchen Mrozinski***Proposed Stipulation, Final Decision and Order******15 NUR 617 (L.N.B.)***

MOTION: Peter Kallio moved, seconded by Cheryl Streeter, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against L.N.B., DLSC Case No. 15 NUR 617. Motion carried unanimously.

Case Closures

MOTION: Peter Kallio moved, seconded by Maria Joseph, to close the DLSC cases for the reasons outlined below:

1. 16 NUR 185 – Prosecutorial Discretion (P5-Flag)
2. 16 NUR 366 (Ackerman) – Insufficient Evidence
3. 16 NUR 366 (Bell) – Insufficient Evidence
4. 16 NUR 366 (Crape) – Insufficient Evidence
5. 16 NUR 366 (Knowles) – No Violation
6. 16 NUR 366 (Robertson) – No Violation
7. 16 NUR 575 – Insufficient Evidence
8. 16 NUR 588 – **No Violation**
9. 16 NUR 650 – Prosecutorial Discretion (P2)
10. 16 NUR 652 – No Violation
11. 16 NUR 760 – Prosecutorial Discretion (P3)
12. 17 NUR 028 – Prosecutorial Discretion (P6)

Motion carried unanimously.

Monitoring – Jesse Benisch***Stephanie McMillen, R.N. – Requesting Termination of Suspension and Review of Mental Health Assessment***

MOTION: Peter Kallio moved, seconded by Maria Joseph, to grant the request of Stephanie McMillen for termination of suspension. The Board has determined Respondent shall continue mental health counseling, submit satisfactory quarterly reports from treater, show this order to her nursing employer and submit quarterly work reports. Respondent may petition for return to full license after one (1) year of submission of satisfactory reports as determined by the Board. Motion carried unanimously.

Monitoring – Ashley Ayres***Amy Brandenburg – Requesting Reduction in Screens and AA/NA Meetings***

MOTION: Peter Kallio moved, seconded by Maria Joseph, to grant the request of Amy Brandenburg for reductions in drug screens to 14 per year and one hair test while Respondent is not working as a nurse. Upon employment as a nurse, the drug testing shall increase to 36 per year and one hair test. The Board denies reduction in AA/NA meetings. **Reason for denial:** Insufficient time under the Board Order (10/08/2015) to demonstrate adequate compliance. Motion carried unanimously.

Cassandra Conrath Bellin, R.N. – Requesting Termination of Direct Supervision, Reduction in Drug Screens and Access to Controlled Substances

MOTION: Luann Skarlupka moved, seconded by Cheryl Streeter, to grant the request of Cassandra Conrath Bellin for access to controlled substances. The Board denies the request for termination of direct supervision and reduction in drug screens. **Reason for Denial:** Respondent needs to practice nursing under the conditions of the modified Board Order (01/26/2012) before the Board will consider amending other requirements. Motion carried unanimously.

Kara Fedie, R.N., A.P.N.P. – Requesting Full Licensure

MOTION: Peter Kallio moved, seconded by Paul Abegglen, to grant the request of Kara Fedie for full licensure. Motion carried unanimously.

Julie Harley, L.P.N. – Requesting Reduction in Drug Screens

MOTION: Cheryl Streeter moved, seconded by Paul Abegglen, to grant the request of Julie Harley for reduction in drug screens to 28 per year and one hair test. Motion carried unanimously.

(Maria Joseph excused herself from the meeting at 2:13 p.m.)

Melissa Kamp, R.N. – Requesting Access to Controlled Substances, Reduction in Drug Screens and Termination of Treatment

MOTION: Peter Kallio moved, seconded by Lillian Nolan, to grant the request of Melissa Kamp for reduction in drug screens to 36 per year and termination of AODA treatment. The Board denies the request of access to controlled substances. **Reason for Denial:** Respondent needs to practice nursing under the conditions of the modified Board Order (10/08/2015) before the Board will consider amending other requirements. Motion carried unanimously.

Amanda Kautza, R.N. – Requesting Reduction in Drug Screens and Termination of Practice Limitations

MOTION: Paul Abegglen moved, seconded by Cheryl Streeter, to grant the request of Amanda Kautza for full licensure. Motion carried.

Brenda Pittman, R.N. – Requesting Termination of Direct Supervision and Reduction in Drug Screens

MOTION: Lillian Nolan moved, seconded by Luann Skarlupka, to grant the request of Brenda Pittman for termination of supervision. The Board denies the request for reduction in drug screens. **Reason for Denial:** Respondent needs to practice nursing under the conditions of the modified Board Order (09/11/2014) before the Board will consider amending other requirements. Motion carried unanimously.

MOTION: Cheryl Streeter moved, seconded by Peter Kallio, to deny the request of Samantha Schlesner for full licensure. **Reason for Denial:** Failure to demonstrate continuous and successful compliance. Respondent needs to fully comply with the complete terms and conditions of the original Board Order (12/03/2009). Motion carried unanimously.

Katie Semling, R.N. – Requesting Full Licensure

MOTION: Peter Kallio moved, seconded by Lillian Nolan, to grant the request of Katie Semling for full licensure. Motion carried unanimously.

Carrie Skifstad, R.N. – Requesting Reduction in Drug Screens and Termination of AA/NA Meetings

MOTION: Peter Kallio moved, seconded by Cheryl Streeter, to grant the request of Carrie Skifstad for reduction in drug screens to 14 per year and one hair test while Respondent is not working as a nurse. Upon employment as a nurse, the drug testing shall increase to 36 per year. The Board denies the request for termination of AA/NA meetings and instead grants a reduction in formal substance abuse meetings to one per month. **Reason For Denial:** Insufficient time under the Board Order (03/24/2011) to demonstrate adequate compliance. Motion carried unanimously.

PROPOSED FINAL DECISION AND ORDER: IN THE MATTER OF DISCIPLINARY PROCEEDINGS AGAINST, VICKI L. DORN, R.N. RESPONDENT, DHA CASE NO. SPS 16-0065/DLSC CCASE NO. 15 NUR 404

MOTION: Peter Kallio moved, seconded by Paul Abegglen, to adopt the Findings of Fact, Conclusions of Law and Proposed Decision and Order in the matter of disciplinary proceedings against Vicki L. Dorn, Respondent, DHA Case No. SPS-16-0065/DLSC Case No. 15 NUR 404. Motion carried unanimously.

**ORDER FIXING COSTS IN THE MATTER OF DISCIPLINARY PROCEEDINGS AGAINST
CONNIE J. ZIMMERMAN, L.P.N.**

MOTION: Cheryl Streeter moved, seconded by Peter Kallio, to adopt the Order Fixing Costs in the matter of disciplinary proceedings against Connie Zimmerman, L.P.N. Motion carried unanimously.

BOARD MEETING PROCESS (TIME ALLOCATION, AGENDA ITEMS)

MOTION: Paul Abegglen moved, seconded by Cheryl Streeter, to cancel the August 10, 2017 meeting. Motion carried unanimously.

ADJOURNMENT

MOTION: Elizabeth Smith Houskamp moved, seconded by Paul Abegglen, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:18 p.m.